



**AGENDA  
REGULAR MEETING OF COUNCIL  
CITY HALL COUNCIL CHAMBERS  
MONDAY, FEBRUARY 23, 2015  
6:00 P.M.**

**(1) CALL TO ORDER**

**(2) PUBLIC INPUT PERIOD**

**(3) ADOPTION OF THE AGENDA**

**(4) REGISTERED PETITIONS AND DELEGATIONS**

**a) Delegation from Jubilee Park Wetland Restoration Project**

Ms. Eva Cameron and Ms. Rachael Roussin will present to Council on the North Jubilee Park Wetland Feasibility Study.

**b) Delegation from the Sustainability Commission**

Mr. Terry Miller, Chair, will present to Council on the outcomes of the Sustainability Commission's recent workshop and on their current and future project.

**(5) ADOPTION OF THE MINUTES AND COMMITTEE RECOMMENDATIONS**

**a) THAT** the minutes of the Committee-of-the-Whole Meeting held on February 17, 2015 be adopted and the recommendations within be approved.

**b) THAT** the minutes of the Regular Meeting of Council held on February 10, 2015 be adopted.

**(6) UNFINISHED BUSINESS**

**Nil**

**(7) RECOMMENDATIONS FROM STAFF FOR DECISION**

**a) Request for Council Decision, Grant Application for Asset Management, Chief Financial Officer & Planner**

**THAT** Council authorizes Staff to apply for the Infrastructure Planning Grant in the amount of \$15,000.

**b) Request for Council Decision, Event Sign Policy, Planner**

**THAT** Council approves the Event Sign Usage Policy for signage at the Columbia Street/St. Paul Street Intersection.

**c) Request for Council Decision, Review of Policies – 02-02 Council Committee System & 03-01 Land Sale Policy, Deputy Chief Administrative Officer/Corporate Officer**

Council has the following options when reviewing policies:

- Confirm policy via resolution
- Amend policy via Resolution
- Rescind Policy via Resolution
- Refer Policy back to Staff for further reporting

**(8) BYLAWS  
Nil**

**(9) STAFF UPDATES AND REPORTS**

**(10) REQUESTS ARISING FROM CORRESPONDENCE**

**a) Correspondence from the Ilo’s Playschool – Notification of resignation and request to discuss opportunities for continuation of program.**

**b) Correspondence form the Rossland Council for Arts and Culture – Request for space for the permanent installation of the sculpture *Rusty*.**

**(11) INFORMATION ITEMS**

- a) UBCM - The Compass Newsletters for: February 4 & 11, 2015. **Recommendation to receive and file.**
- b) Design Review Panel Minutes from the February 11, 2015 meeting. **Recommendation to receive and approve recommendation within.**
- c) Sustainability Commission Minutes from the February 11, 2015. **Recommendation to receive and file.**
- d) Memorandum from the Accounting Clerk Report of Invoices Paid for Municipal Services for January 2015. **Recommendation to receive and file.**
- e) Liquor Control and Licensing Permanent Change to Liquor Licence Application for Rafters Lounge, Cafeteria and Sundeck. **Recommendation that Council register “no objection” in Part 12 of application.**

**(12) MEMBER REPORTS**

**(13) RELEASE OF DECLASSIFIED IN-CAMERA MATTERS  
Nil**

**(14) ADJOURNMENT**

